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2006 APR -5 PM 4:16
CLERK OF STATE
TALLAHASSEE FLORIDA

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TRANSMITTAL LETTER

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2006 APR -5 PM 4:16

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: FRIENDS OF WITHLACOOCHEE STATE FOREST, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: EILEEN KOUTNY
Name (Printed or typed)

11959 S. TURNER AVE
Address

FLORAL CITY, FL 34436
City, State & Zip

352-302-0886
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

FILED

2006 APR -5 PM 4:16

SECRETARY OF STATE
TALLAHASSEE FLORIDA

March 22, 2006

EILEEN KOUTNY
11959 S. TURNER AVENUE
FLORAL CITY, FL 34436

SUBJECT: FRIENDS OF WITHLACOOCHEE STATE FOREST, INC.
Ref. Number: W06000013718

We have received your document for FRIENDS OF WITHLACOOCHEE STATE FOREST, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filing Section

Letter Number: 306A00019463

Ms. Golden -

The signer and the Registered agent are the same person. I have attached two new pages of Articles of Incorporation with the "legal" name of the Registered Agent.

Thank you -

Eileen Koutny

352.302.0886

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

FRIENDS OF WITHLACOOCHEE STATE FOREST, INC.

FILED

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ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

WITHLACOOCHEE FORESTRY CENTER, RECREATION VISITOR CENTER
15003 BROAD STREET, BROOKSVILLE, FL 34601

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO SUPPORT THE MISSION, PURPOSES AND OBJECTIVES OF THE FRIENDS OF FLORIDA STATE FORESTS PROGRAM OF THE DIVISION OF FORESTRY OF THE STATE OF FLORIDA, DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES PURSUANT TO CHAPTER 97-220, SECTIONS 6 AND 7, LAWS OF FLORIDA

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

THE DIRECTORS SHALL BE ELECTED BY A MAJORITY OF THE VOTES CAST AT THE ANNUAL MEETING OF THE BOARD OF DIRECTORS AND MEMBERS OF THE FRIENDS OF WITHLACOOCHEE STATE FOREST

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

PRESIDENT - EILEEN KOUTNY

11959 S TURNER AVE, FLORAL CITY FL 34436

VICE PRESIDENT - DEBBIE SHAUGHNESSY

6045 WHITE ROAD, BROOKSVILLE, FL 34602

TREASURER - JULIANNE NORTH

1904 CAPRI RD, VALRICO, FL 33594

SECRETARY - LUCILLE LANE

31195 PARK RIDGE RD, BROOKSVILLE, FL 34602

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

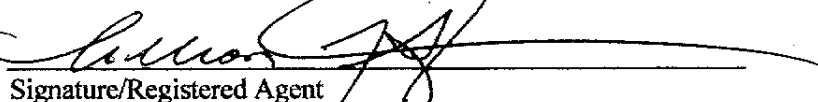
NELSON J. TYBERGHEIN, RECREATION ADMINISTRATOR
WITHLACOOCHEE FORESTRY CENTER, RECREATION VISITOR CENTER
15003 BROAD STREET, BROOKSVILLE, FL 34601

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

EILEEN KOUTNY
11959 S TURNER AVE
FLORAL CITY, FL 34436

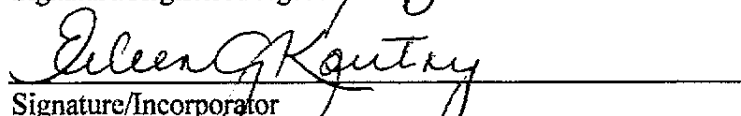
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

3/30/06

Date



Signature/Incorporator

3/30/06

Date